

File #

Form **BCA-5.10**
NFP-105.10

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
<http://www.sos.state.il.us>

**STATEMENT OF
CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED
OFFICE**

SUBMIT IN DUPLICATE

**This space for use by
Secretary of State**

Date

Filing Fee \$ 5

Approved:

*Remit payment in check or money order,
payable to "Secretary of State."*

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: Startec Global Licensing Company
2. STATE OR COUNTRY OF INCORPORATION: Delaware
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):
Registered Agent Corporation Service Company

First NameMiddle NameLast Name

Registered Office 422 N. Northwest Highway, Suite 150

NumberStreetSuite No. (A P.O. Box alone is not acceptable)

Park Ridge, IL60068

CityZIP CodeCounty
4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):
Registered Agent Illinois Corporation Service Company

First NameMiddle NameLast Name

Registered Office 700 South Second Street

NumberStreetSuite No. (A P.O. Box alone is not acceptable)

Springfield, IL62704Sangamon

CityZIP CodeCounty

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. ☒ By resolution duly adopted by the board of directors. (Note 5)
- b. ☐ By action of the registered agent. (Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 17, 2002, 2002 Startec Global Licensing Company
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Prabhav V. Maniyar, Secretary Subhash K. Pai, Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, _____
(Month & Day) (Year) (Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

STARTEC

DATE _____

20-JUN-02

VENDOR NAME

ILLINOIS SECRETARY VENDOR NO: 101262

INVOICE NO.	INVOICE DATE	DESCRIPTION	DISCOUNT AMOUNT	NET AMOUNT
061702	17-JUN-02	Statement Of Change Of Register	0.00	5.00

4774Q EVERGREEN DATA SYSTEMS INC
PLEASE DETACH AND RETAIN THIS STATEMENT AS YOUR RECORD OF PAYMENT.

Thank You

0.00

5.00



GLOBAL COMMUNICATIONS

1151 SEVEN LOCKS RD.
POTOMAC, MD 20854

SUNTRUST BANK
65-270-550

No.109337

CHECK DATE	CHECK NUMBER	CHECK AMOUNT
20-JUN-02	109337	*****5.00

PAY

Five Dollars And 00 Cents*****

TO THE
ORDER OF

ILLINOIS SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
SPRINGFIELD, IL 62756
United States

Carl E. Bower ^{MR}

11 10933711 10550027071 20656881911

Form **BCA-12.45/**
13.60

(Rev. Jan. 1999)

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
<http://www.sos.state.il.us>

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**APPLICATION FOR REINSTATEMENT
of
DOMESTIC OR FOREIGN CORPORATIONS**

File #

SUBMIT IN DUPLICATE!

**This space for use by
Secretary of State**

Date

Filing Fee \$ 100.00

Approved:

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:

Startec Global Licensing Company

- (b) Corporate name as changed: _____

(Note 1)

- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: _____

(Note 2)

2. State of incorporation: Delaware

3. Date that the certificate of dissolution or revocation was issued: December 1, 2001

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent

Illinois Corporation Service Company

First Name

Middle Name

Last Name

Registered Office

700 South Second Street

Number

Street

Suite # (A P.O. Box alone is not acceptable)

Springfield, IL

62704

Sangamon

City

ZIP Code

County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated June 17, 2002

(Month & Day)

(Year)

Startec Global Licensing Company

(Exact Name of Corporation)

attested by

Prabhav V. Maniyar
(Signature of Secretary or Assistant Secretary)

by

Subhash K. Pai
(Signature of President or Vice President)

Prabhav V. Maniyar, Secretary

(Type or Print Name and Title)

Subhash K. Pai, Vice President

(Type or Print Name and Title)

No.109338

STARTEC

DATE

20-JUN-02

VENDOR NAME

ILLINOIS SECRETARY VENDOR NO: 101262

INVOICE NO.	INVOICE DATE	DESCRIPTION	DISCOUNT AMOUNT	NET AMOUNT
061702a	17-JUN-02	Reinstatement Of Domestic Or Fo	0.00	100.00
Thank You			0.00	100.00

4774Q EVERGREEN DATA SYSTEMS INC
PLEASE DETACH AND RETAIN THIS STATEMENT AS YOUR RECORD OF PAYMENT.



GLOBAL COMMUNICATIONS

1151 SEVEN LOCKS RD.
POTOMAC, MD 20854

SUNTRUST BANK
65-270-550

No.109338

CHECK DATE	CHECK NUMBER	CHECK AMOUNT
20-JUN-02	109338	*****100.00

PAY

One Hundred Dollars And 00 Cents*****

TO THE
ORDER OF

ILLINOIS SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
SPRINGFIELD, IL 62756
United States

109338 055002707 206568819

YEAR OF 2001
File Prior to: 7/1/2001

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. 6004-075-3

- 1.) **NOTE:** A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6. or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.
- 2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Startec Global Licensing Company
c/o Illinois Corporation Service Company
700 South Second Street
Springfield, IL 62704

COUNTY Sangamon

- 3a.) State or Country of incorporation: Delaware 3b.) Date Qualified To Do Business In IL: July 13, 1998
- 4.) The names and residential addresses of ALL officers & directors **MUST** be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Ram Mukunda	8906 Durham Drive	Potomac	MD	20854
Secretary	Prabhav V. Maniyar	303 Ainstree Ct.	Vienna	VA	22180
Treasurer	Ram Mukunda				
Director	Ram Mukunda				
Director					
Director	Subhash K Pai	8873 Royal Doulton	Fairfax	VA	22031

VP/Asst
Secretary

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box.

☐ Minority Owned ☐ Female Owned

6.) Number of shares authorized and issued (as of DECEMBER 31, 2000)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
common		\$0.01	100	1

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of Dec 31, 2000 is: \$ 2525

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 2525

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)



8.) By [Signature] Asst Sec/VP 6/21/02
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

File No.

PRESIDENT _____
NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY _____
NAME STREET ADDRESS CITY STATE ZIP CODE

9. The amounts stated in parts (a) through (e) below are given for the twelve month period ending December 31, ~~19~~ 2000

The value of the property (gross assets)

(a) owned by the corporation, wherever located, was.....(a) \$ 1,642,666.00
 (b) of the corporation located within the state of Illinois was.....(b) \$ 0

The gross amount of business transacted by the corporation

(c) everywhere for the above period was(c) \$ 7,366,934.32
 (d) at or from places of business in Illinois for the above period was.....(d) \$ 455,258.24

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

$$\text{ALLOCATION FACTOR} = \frac{b + d}{a + c} = \frac{0 + 455,258.24}{1,642,666.00 + 455,258.24} = .050530$$

(6 decimal places)

(Write this figure on line 11b below.)

10. (a.) ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
 (b.) the corporation ELECTS to pay franchise tax on the basis of 100% of its total paid-in capital.

ALLOCATION FACTOR = 1.000000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing To Item 11.

11. ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.).....	a.	2525		
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	.050530		
(c.) ILLINOIS CAPITAL (Multiply line (a.) by Line (b.).....	c.	127.59		
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1.	1.28		
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25).....	d2.		25.00	
(e1.) If Annual Report is late, multiply line(d2.) by .10	e1.	2.50		
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.	3.00		
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.		5.50	
(f.) ANNUAL REPORT FILING FEE (\$25)	f.		+ 25.00	
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + line (e3.) + line (f.).....	g.		55.50	

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.

IMPORTANT!

If there have been changes in Item 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

2830

STARTEC GLOBAL COM

5071 BROADWAY, 2ND FLR.
NEW YORK, NY 10034

DATE 6-21-2007 $\frac{1-2}{210} \frac{490}{210}$

PAY
TO THE
ORDER OF

Illinois Secretary of State

\$ 55 50

Fifty-Five and 50/100

DOLLARS

 Security Features
Detailed on Back



CHASE

JPMorgan Chase Bank
Dyckman Street & Sherman Avenue
New York, NY 10040

FOR

CORP FILE No. 6004-D75-3

Carl T. Bowen

⑈002830⑈ ⑆021000021⑆689500611365⑈

YEAR OF 2002
File Prior to: July 1, 2002

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION
FILE NO. 6004-075-3

1.) NOTE: A Change in the registered agent and/or registered office may only be effected by filing form BCA-5.10/5.20. If there have been any changes in items 6. or 7a; the enclosed BCA-14.30 must be completed and submitted in the same envelope.

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Startec Global Licensing Company
c/o Illinois Corporation Service Company
700 South Second Street
Springfield, IL 62704

COUNTY Sangamon

3a.) State or Country of incorporation: Delaware

3b.) Date Qualified To Do Business In IL: July 13, 1998

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Ram Mukunda	8906 Durham Drive	Potomac	MD	20854
Secretary	Prabhav V. Maniyar	303 Ainstree Ct.	Vienna	VA	22180
Treasurer	Ram Mukunda				
Director	Ram Mukunda				
Director					
Director	Subhash K. Pai	8873 Royal Doulton	Fairfax	VA	22031

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box. ☐ Minority Owned ☐ Female Owned
6.) Number of shares authorized and issued (as of DECEMBER 31, 2001)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
common	--	\$0.01	100	1

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of Dec 31, 2001 is: \$ 2525

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 2525

(Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts.)

8.) By [Signature] Asst. Sec. / VP 6/21/02
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:
Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-7808
www.sos.state.il.us

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

File No.

PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

(Item 9. OR 10.(a.) OR 10.(b.) whichever is applicable, **MUST** be completed)

9.) The amounts stated in parts (a) through (e) below are given for the twelve month period ending December 31, 2001.

The value of the property (gross assets)

(a) owned by the corporation, wherever located, was (a) \$ 364,830
(b) of the corporation located within the state of Illinois was (b) \$ 0

The gross amount of business transacted by the corporation

(c) everywhere for the above period was (c) \$ 6,635,572.63
(d) at or from places of business in Illinois for the above period was (d) \$ 637,397.04

Give the location of the principal places of business of the corporation in each state where authorized to transact business and the gross amount of business transacted in each state for the above period. (If necessary, attach a second sheet.)

ALLOCATION FACTOR = $\frac{b + d}{a + c} = \frac{0.091051}{(6 \text{ decimal places})}$

(Write this figure on line 11b below.)

- 10.) (a.) ☐ ALL property of the corporation is located in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois.
(b.) ☐ the corporation ELECTS to pay franchise tax on the basis of 100% of its total Paid-in Capital.

ALLOCATION FACTOR = 1.00000 (Write this figure on line 11b below.)

STOP! Item 9 or 10 must be completed before continuing TO Item 11.

11.) ANNUAL FRANCHISE TAX AND FEES

(a.) Total Paid-in Capital (Enter amount from Item 7a from the other side of report. If late, enter the greater of 7a or 7b.)	a.	2,525		
(b.) ALLOCATION FACTOR (Enter from Item 9 or Item 10 above)	b.	x 0.091051		
(c.) ILLINOIS CAPITAL (Multiply line (a.) by line (b.)	c.	229.90		
(d1.) Multiply line (c.) by .001 (Round to nearest cent)	d1.	0.23		
(d2.) ANNUAL FRANCHISE TAX (Enter amount from line (d1.), but not less than \$25)	d2.			25.00
(e1.) If Annual Report is late, multiply line (d2.) by .10	e1.			
(e2.) If Annual Franchise Tax is late, multiply line (d2.) by .01 for each month late or part thereof (minimum \$1.00)	e2.			
(e3.) INTEREST & PENALTIES (Add line (e1.) and line (e2.)	e3.			
(f.) ANNUAL REPORT FILING FEE (\$25)	f.			+ 25.00
(g.) TOTAL ANNUAL FRANCHISE TAX, FEES, INTEREST, & PENALTIES DUE (Add line (d2.) + LINE (e3.) + LINE (f.)	g.			50.00

MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.
(PLACE CORPORATE FILE NUMBER ON CHECK.)

IMPORTANT!

If there have been changes in Item 6 or 7, the enclosed form BCA 14.30 must be executed and submitted with this annual report in the same envelope.

2829

STARTEC GLOBAL COM
5071 BROADWAY, 2ND FLR.
NEW YORK, NY 10034

1-2490
210

DATE 6-21-2002

\$ 50.00

PAY TO THE ORDER OF *Illinois Secretary of State*

Fifty and 00/100

DOLLARS

CHASE JPMorgan Chase Bank
Dyckman Street & Sherman Avenue
New York, NY 10040

Security Features
Check for them

FOR File # 6004-075-3

Carl V. Bowen

⑆002829⑆ ⑆021000021⑆689500611365⑆